

**TOWN OF CARLISLE
BOARD OF SELECTMEN**

AGENDA*

TIME	PURPOSE
7:00 p.m.	Town Administrator's Report
7:25 p.m.	Community Input
7:30 p.m.	1. Personnel Committee – FY13 COLA
7:45 p.m.	2. Chief Flannery – ALS Update, Prelim FY13 Budget
8:15 p.m.	3. Chief Fisher – Preliminary FY13 Budget
8:45 p.m.	4. Finance Director – BoS Adoption of MGL 32B, §§21-22
9:00 p.m.	5. Highland Bldg Stabilization Committee – Report to BoS
9:15 p.m.	6. Investment Advisory Committee – Report to Selectmen
9:45 p.m.	7. Energy Task Force – Report to Selectmen
10:00p.m.	New Business
10:10p.m.	Appointments
10:15p.m.	Liaison Reports
10:25p.m.	Minutes
10:30p.m.	Adjournment

*The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item "New Business".

Place: Clark Room, Town Hall

Date: December 13, 2011

Time: 7:00 p.m.